



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, August 6, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.
5. **PUBLIC HEARING:** Consider entering into a public hearing to take public comments on the Town of Springerville's FY 2008-2009 budget.

CONSENT ITEMS

6.
 - a. Consider approval of the minutes from the special town council meeting held on July 11, 2008
 - b. Consider the minutes of July 16, 2008 special budget meeting.
 - c. Consider ratification of the accounts payable for the month of June, 08.

OLD BUSINESS

7. NONE

NEW BUSINESS

8. **RESOLUTION 2008-R014:** Discussion and action regarding adopting Resolution 2008-R014 adopting the 2008-2009 FY Budget for the Town of Springerville.
9. **ORDINANCE 2008-005:** First reading of Ordinance 2008-005 regarding proposed changes in regulations to political signs.
10. **RESOLUTION 2008-R015:** Discussion and action regarding adopting Resolution 2008-R015 reinstating the Fire Fighters Alternate Pension and Benefit Plan. (Table)
11. **TOWN OF SPRINGERVILLE DRESS CODE:** Discussion regarding Town of Springerville Dress code:
12. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 A (3) and (4) for legal consultation.
- a. Consider entering into executive session to discuss possible litigation.
- b. Any action/discussion as a result of the executive session.
13. **ADJOURNMENT:**

SUBMITTED BY:

_____ Steve West, Town Manager	08 / 04 / 2008 Reposted: Date
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Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

_____ Valentina Cordova, Town Clerk	_____ Date
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